

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, March 14, 2018
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

OPEN FORUM 11:45 A.M. TO 12:00 P.M.			Page
CALL TO ORDER:	1.	a) Call to Order	
ADDITIONS TO THE AGENDA:	2.	a)	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – February 28, 2018	1-7
BUSINESS ARISING:	5.	a) Action List	8-10
DELEGATION:	6.	a) Meghan Payne - Lesser Slave Watershed Council – 11:00 a.m.	11-48
		b) Olga Johnston/ Cheryl Marx – St. Vladimir’s Cemetery Association – 1:30 p.m.	49-51
STAFF REPORTS:	7.	a) Director of Corporate Service	52
		b) Director of Planning and Development	53
		c) Director of Public Works	54-56
		d) Director of Utilities	57-60
		e) Deputy CAO	61-62
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) N/A	

CORPORATE SERVICES:	11.	a)	Cheque List	63-66
		b)	Big Meadow Community Hall Roof Repair	67-74
		c)	Repertoire Dance Capital Equipment	75-84
PLANNING & DEVELOPMENT:	12.	a)	N/A	
PUBLIC WORKS:	13.	a)	N/A	
UTILITIES:	14.	a)	Rural Water Service Expansion Policy	85-93
COMMUNITY SERVICES:	15.	a)	Schedule of Fees Bylaw Amendment 02-2018	94-101
		b)	2018 Alberta Tourism Growth Innovation Fund Application	102-111
FCSS:	16.	a)	FCS Presentation – <i>1:00 p.m.</i>	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	112-120
IN CAMERA:	20.	a)	Legal	
		b)	Labour	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		March 28, 2018 Regular Council Meeting	
CALENDAR:	23.	a)	March – April	121-122
ADJOURNMENT:	24.		Adjournment	